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Menu Foods Income Fund, Menu Foods, Inc.,
Menu Foods Holdings, Inc. and
Menu Foods Midwest Corporation

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

LARRY WILSON, on behalf of himself and
all others similarly situated,

Plaintiff,

v.

MENU FOODS INCOME FUND, MENU
FOODS, INC., a New Jersey corporation,
MENU FOODS HOLDINGS, INC., and
MENU FOODS MIDWEST CORPORATION,
a Delaware corporation, XUZHOU ANYING
BIOLOGIC TECHNOLOGY
DEVELOPMENT COMPANY LTD.,
SUZHOU TEXTILE IMPORT AND EXPORT
COMPANY,

Defendants

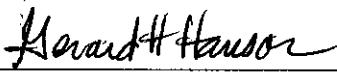
Civil Action No.: 07-cv- 01456 (NLH) (AMD)

NOTICE OF APPEARANCE

Hill Wallack LLP hereby enters its appearance as counsel for the defendants, Menu Foods, Inc., in the above-captioned matter, which has been stayed per the Order of Judge Noel L.

Hillman dated May 2, 2007.

HILL WALLACK LLP
Attorneys for Defendants

BY: 
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Dated: May , 2007